

# THE BOROUGH OF STANHOPE WORK SESSION AND AGENDA MEETING 6:00 p.m., February 8, 2022

# AGENDA

#### CALL TO ORDER

## SALUTE TO COLORS

### OPENING STATEMENT

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and the Daily Record on January 5, 2022 and was placed on the Official Bulletin Board in the Municipal Building and on the official website of the Borough of Stanhope.

Furthermore, notice of the change in meeting time was sent to the New Jersey Herald and Daily Record on January 28, 2022 and was placed on the official Bulletin Board in the Municipal Building and on the official website of the Borough of Stanhope.

In the event the Mayor and Council have not addressed all items on this Agenda by 10:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place. Please turn off all cell phones for the duration of this Meeting.

ROLL CALL	: Kuncken □ Riccardi □	Romano □	Thornton □	Vance □	Wronko □	Mayor Zdio	chocki 🗆
2022 BUDGE	T DISCUSSION						
ADMINISTR	ATOR'S REPORT						
WORK SESS	ION						
- Car	nnabis Ordinance						
NEW BUSIN	ESS:						
<u>Resolutions</u>							
044-22	Authorizing Compliance with the US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest & Conviction Records in Employment Decisions Under Civil Rights Act of 1964 (Group Affidavit)  Motion/2nd Kuncken  Riccardi  Romano  Thornton  Vance  Wronko						

**CONSENT AGENDA** (All items listed on the Consent Agenda are considered routine by the Borough Council and will be enacted by one motion of the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the Consent Agenda by Council action.)

Resolutions					
054-22	uthorize Shared Service Agreement with Sussex County MUA for Provision of ertified Recycling Professional Services to Certify and Submit the 2021 Recycling onnage Report to NJDEP				
055-22	Into Shared Service Agreement with Sussex County Related to Pedestrian Warning on Systems				
056-22	at Approval to the American Legion, Musconetcong Post 278 to Conduct a Memorial Parade				
057-22	Authorize Cancellation of Municipal Certificate of Sale				
058-22	Taxicab License to Stanhope Limo LLC				
059-22	horize Refund of Redemption Monies to Outside Lien Holder				
060-22	Authorize Refund of Redemption Monies to Outside Lien Holder				
	$Move/2^{nd} \_$				
PAYMENT OF BILLS					
061-22	2 Authorize Payment of Bills				
	$Move/2^{nd} \underline{\hspace{1cm}} Kuncken \ \Box \hspace{1cm} Riccardi \ \Box \hspace{1cm} Romano \ \Box \hspace{1cm} Thornton \ \Box \hspace{1cm} Vance \ \Box \hspace{1cm} Wronko \ \Box$				
AGENDA ITEMS FOR FEBRUARY 22, 2022 BUSINESS MEETING					
Minutes for Approval:					
January 4, 2022 Reorganization Meeting					
January 11, 2022 Work Session/Agenda Meeting & Closed Session					
January 25, 2021 Business Meeting & Closed Session					
Ordinance for Public Hearing and Final Adoption					
2022-01 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a					
	CAP Bank				
Ordinance for Introduction and First Reading					
2022-	<del></del>				
Resolu xxx-22	2 Payment of Bills				
CITIZEN'S TO BE HEARD (5 Minutes given to each Speaker)					
ADJOURNN	<b>MENT</b> Time Move/2 <sup>nd</sup>				